



CASCADE COUNTY COMMISSION MEETING

October 27, 2020 - 9:30 AM

AGENDA (Via Zoom)



Agenda Topics:

Call to Order:

Chairman Larson

Pledge of Allegiance:

Please note the Agenda order is tentative and subject to change by the Board without prior notice.

Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.

Public comment during public participation is limited to a maximum seven minutes.

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Report of Approved Treasurer's Month Report – Bank Balances, Investments, Revenues and Disbursements

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.

Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries: September 18, 2020 September 24, 2020 October 21, 2020

(B) Approval of Routine Contracts as follows:

Consent Agenda

Resolution 20-59: Budget Appropriation within the Elections Capital Reserve Fund #4150 to establish budgets due to receipt of the Center for Tech & Civic Life Grant. Total Amount: \$294,128. (Ref: Contract 20-168)

Contract 20-170: South Wind County Water & Sewer District Water System Improvements Project Management Plan Update. (Ref: Contract 15-65, R0307968)

Contract 20-171: Cooperative Agreement Plan between Cascade County and the Big Sky Pro Rodeo Roundup Committee. Effective: Date of signing renewable by December 31, 2021. (Ref: Contract 15-106, R0309044)

Contract 20-174: DUI Services Agreement between Cascade County DUI Task Force and Probation and Parole, Department of Corrections, State of Montana. Effective: Date of Signing - December 31, 2020. County Cost: \$5,000

City-County Health Department

Contract 20-169: Hometown Leasing, LLC "Exhibit A" Term Lease Schedule for Kyocera color multifunctional printer Effective: October 1, 2020 - September 30, 2022. Amount: \$26.85 per month.

1.	<u>Motion to Approve or Disapprove:</u> <u>Contract 20-172:</u> Agreement by and between Cascade County for the Montana ExpoPark and the Great Falls Turf Club. Purpose: To provide five days horse racing, including three days at the 2021 Montana State Fair. Proposed Race Dates: July 24 th , 25 th , July 30 th , 31 st , August 1 st , 2021. Cost to the County: \$65,000 for purses and production by the Great Falls Turf Club.	Susan Shannon ExpoPark Director
2.	<u>Motion to Approve or Disapprove:</u> <u>Fleet Light Duty Vehicles Bid Award</u> <u>Contract 20-173:</u> Bison Ford of Great Falls, MT Bid Proposal for a variety of seven 2021 Light Duty Trucks Cost: 252,841.12	Les Payne PublicWorks Director
3.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
4.	Adjournment.	